

SEISMIC SAFETY COMMISSION

1755 CREEKSIDE OAKS DRIVE, SUITE 100
 SACRAMENTO, CA 95833
 (916) 263-5506
 (916) 263-0594 FAX
 INTERNET: www.seismic.ca.gov

**2nd Amended AGENDA****Wednesday, May 8, 2002****Field Trip to Review Hetch Hetchy Water Delivery System*****Seismic Safety Regular Commission Meeting****Thursday, May 9, 2002, 9:00 a.m.****Sonora Days Inn****160 South Washington Street, Sonora California**

TIME	TAB	ITEM	AGENDA ITEM	
9:00		I.	Call to Order and Roll Call	Action
9:05		II.	Chairman's Remarks Chairman Bruce Clark	Discussion & Possible Action
9:10		III.	Welcome To Sonora Mayor Liz Bass, City of Sonora (invited) or City Councilman David Sheppard (invited)	Information & Discussion
9:20	E	IV.	Approval of March Meeting Minutes	Discussion & Action
9:25	F	V.	Executive Director's Report Mr. Richard J. McCarthy - Contracts - Loss Reduction Plan/Progress Report - Sponsorship of EERI Quake 06 Campaign - Letter of support for BART retrofit program	Discussion & Possible Action
9:40	G	VI.	Committee Reports	Action
9:50	H	VII.	Legislative Report Mr. Henry Sepulveda Appointment of AB 16 Advisory Committee Members	Discussion & Possible Action
10:20		VIII.	Update on Commission Web Page Mr. Robert Anderson Mr. Vincent Vibat	Discussion & Possible Action
10:30	I	IX.	Commission Operations and Issues a. Discussion on improving Commission operations b. Future meeting locations and topics c. Commission role after earthquakes d. Response to budget cuts e. Other issues	Discussion & Possible Action
11:30	J	X.	Miscellaneous	
11:35		XI.	Good of the Meeting	
11:40		XII.	Adjourn to Tour of Sonora Historic Opera House Tour Guide: Mr. Jerard Fuccilo, Consulting Engineering for the City of Sonora	

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**MEETING NOTICES**

*The Commission will be participating in an educational field trip on Wednesday, May 8, of the **Hetch Hetchy Water Delivery System** on seismic issues. Space is limited. Anyone interested in participating needs to contact Karen Cogan at 916.263.0583 by May 3, 2002. The field trip is from 9:00 a.m. to 6:00 p.m.

The Commission will be participating in a reception held on May 8, 6:00 p.m. in Sonora, California. Space is limited. Anyone interested in participating needs to contact Karen Cogan at 916.263.0583 by May 3, 2002.

The Planning & Budget Committee will meet on Thursday, May 9, at 7:30 a.m. at the Sonora Days Inn Coffee Shop, 160 South Washington Street, Sonora, California. Space is limited. Anyone interested in participating needs to contact Karen Cogan at 916.263.0583 by May 3, 2002.

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SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXs** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt. **CAMPAIGN CONTRIBUTIONS.** Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

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